



## DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500  
SACRAMENTO, CALIFORNIA 95814  
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(916) 445-5511

June 7, 2013

### - Meeting Notice -

Delta Independent Science Board Meeting

**Wednesday, June 19, 2013 – 9:00 a.m. - 4:45 p.m. PDT**

**Thursday, June 20, 2013 – 9:00 a.m. - 4:30 p.m. PDT**

#### Meeting Location

980 9<sup>th</sup> Street  
2<sup>nd</sup> Floor Conference Center  
Sacramento, California 95814

Additional Teleconference location for June 20th

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
Rt. 1208 Greate Road  
Gloucester Point, VA 23062-1346

**Purpose:** On June 19-20, 2013, the Delta Independent Science Board (ISB) will continue preparing for their review of the Bay Delta Conservation Plan (BDCP) draft environmental impact report/statement (DEIR/S), including approval of their comment letter on the administrative DEIR/S and discussion of the California Environmental Quality Act (CEQA) and the Natural Communities Conservation Planning program (NCCP). The Delta ISB will also discuss the Fish and Flows program review and the draft Delta Science Plan.

### AGENDA

*Order of agenda items and listed times are subject to change*

#### **Day 1: June 19, 2013 (9:00 a.m. – 4:45 p.m. PDT)**

9:00 a.m.

1. Welcome & Introductions
2. NCCP presentation and discussion
3. BDCP Plan and associated DEIR/S
  - Discuss and approve comment letter on the Administrative DEIR/S (Action Item)
  - General discussion

4. CEQA presentation and discussion
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:45 p.m. - Adjourn

**Day 2: June 20, 2013 (9:00 a.m. – 4:30 p.m. PDT)**

9:00 a.m.

1. Welcome
2. Delta Stewardship Council Executive Officer's Report – Chris Knopp
3. Delta ISB Chair's Report – Tracy Collier
4. Delta ISB Business Matters
5. Lead Scientist's Report – Peter Goodwin
6. Delta Science Plan
7. Fish and Flows Program Review
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
9. Meeting Outcomes

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or [jvinton@deltacouncil.ca.gov](mailto:jvinton@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.